

Neighborhood Advisory Group (NAG) Meeting
San Jose City Hall Tower, 17th floor
City Manager's Conference Room
March 17, 2010

6:37 pm- Agenda Item I-Welcome and Chair's Remarks

- Beth Shafran-Mukai welcomed everyone.

6:38 pm- Agenda Item II- Councilmember Liccardo Announcements

- The soccer stadium and EIR were approved last night. Lew Wolfe waiting for funds.
- New (or renewed lease) business program offers a free business license and parking.
- Working on funding options and collaborations to keep community centers open.
- Mayor's budget message scheduled for next week.
- Anyone interested in running for either the chair or vice-chair of the NAG?

6:47 pm- Agenda Item III- Tree Maintenance

- Calls are being made to explore interest levels of tree trimming companies on working with the NAG.
- Willadene, Joan and Debbie volunteer to help make calls. More information at next meeting.

6:49 pm- Agenda Item IV- Neighborhoods Commission Update

- Beth Shafran –Mukai gives a recap of the last Commission meeting.
- Police rotations- the Commission is divided on what steps to take next.
- Tree maintenance was not discussed.
- They are working on establishing a process that will provide a framework going forward. Will their goal be to study issues or make recommendations?

7:56 pm- Agenda Item V- D3 Budget Subcommittee

- Tina Morrill provides an overview of the Yahoo group page. It serves as a resource for ways to get involved.
- General fund \$\$ pay for services and personnel costs.
- Templates of letters and addresses are available on the group page for contacting the media, council, etc.
- March 23rd council meeting attendance encouraged. 5-10% wage concessions and service cuts will be discussed.
- Lay-offs and service cuts are inevitable, it's just a matter of how much?

7:40 pm- Agenda Item VI- Open Forum & Announcements

- Sami- Dumpster days, no city trucks on weekends, why?

- Councilmember Liccardo- March 30th- community center re-use meeting to discuss Roosevelt, St. James and aquatics.
- Litter clean-up event this Saturday. An environmental tally will be take of the number of plastic bags collected.
- Nancy- March 30th- Shirakawa will hold a community meeting to discuss the demolition of the medical center.
- Tina- Red Berry Coffee Bar is open Sundays. \$1 off cards available.
- Dee- A new Chavez supermarket opening on Monterey Rd.
- Beth- Phil's Coffee open on Paseo.

7:50 pm- Meeting Adjourned.

Next meeting date: Wednesday, April 21, 2010, 6:30-8:00 pm, Roosevelt Community Center, 901 E. Santa Clara St.